

Minutes of a Special Meeting of the Board of Directors of the
PAUMA VALLEY COMMUNITY SERVICES DISTRICT (PVCSD)

Held on November 30, 2020

Directors Present: Sam Logan, William Schultz, Bill Jacobs, Laurie Kariya, and Michael Esparza
Also Present: General Manager Bobby Graziano,

- 11.1 Call to Order: Special Meeting was called to order at 2:00 p.m. by President Sam Logan. Logan informed that pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom in response to the COVID-19 pandemic and in an effort to prevent the spread of the virus, Pauma Valley CSD will hold its board meeting via teleconference. This meeting is open to the public via virtual interface and can be accessed by clicking on the link provided.
- 11.2 Open for Public Comments: There were no public comments.
- 11.3 Closed Session – Public Employee Performance Evaluation:
 - a. The board entered Closed Session at 2:05pm. Graziano left the meeting at 3:20pm.
- 11.4 Open Session –
 - a. Logan reopened the public session of the meeting at 5:15pm. The board members were asked to complete their respective interviews related to GM Graziano’s performance review. Jacobs was assigned the task of coordinating a meeting date later in December to further the compilation of Graziano’s performance review.
- 11.5 Adjournment:
 - a. The meeting was adjourned at 5:20pm

Bobby Graziano

Bobby Graziano, Acting Secretary